



To  
The Listing Department  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai – 400070

**SYMBOL: KCLL;**  
**ISIN: INE061C01010**

**Subject: Prior Intimation to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of KCL Limited (“the Company”) is scheduled to be held on Friday, May 30, 2025, at the Corporate Office of the Company situated at Plot No. 297, Sector 24, Faridabad, Haryana-121005, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone) along with the audit reports of the Company for the quarter and financial year ended March 31, 2025.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from the 01<sup>st</sup> day of April, 2025 and the same shall remain closed till 48 hours after the declaration of the Audited (Standalone) Financial Results for the quarter and financial year ended March 31, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take the above details on record.

Thanking You,  
**For KCL Limited**

**Rohit Johari**  
**Company Secretary**  
**ICSI Membership No. A65873**

**Place: Faridabad**  
**Date: 19.05.2025**

**Corporate Office:**  
Plot No. 297 Sector 24  
Faridabad Haryana-121005  
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Email: rk@kcl.co.in

**KCL LIMITED**  
www.kcl.co.in  
**CIN : L74899DL1983PLC068008**

**Registered Office:**  
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